

**WASTEWATER MANAGEMENT COMMISSION (WWMC)
MEETING MINUTES 20 FEBRUARY 2007**

(Approved by WWMC on 05 March 2007)

TIME: 4:30 PM, LOCATION: Tiverton Community Center

COMMISSION MEMBERS PRESENT: -John Christo, Steve York, Chris Nearpass, Don Wilbur,
and Raymond Joubert

ALSO IN ATTENDANCE: John Lincourt -Wastewater Superintendent (WWS), Thomas Brady,
Elizabeth Randazzo (47 Kenyon Rd)

1. The WWMC presented Mr. Thomas Brady a Letter of Appreciation and Plaque for his outstanding support and contributions to the Town of Tiverton as a member of the Wastewater Management Commission. The WWMC members also thanked him for his leadership and wished him well.
2. The minutes of 05 February 2007 as recorded by the Secretary of the Commission was approved by the five WWMC members by means of a motion made by Ray Joubert and second by Steve York.
3. The WWMC members congratulated John Lincourt on his recent accomplishment of acquiring a Grade 4 Collection System Operator Certification by the New England Water Environment Association.
4. **Sewer user rates** - FY 2008 – Discussions were held on the needed increase in revenue to balance the WWM budget. Possible means to increase revenue such as increase of user rates, setting a minimum usage level and increasing the administration fee were discussed. No final discussions were made. John Lincourt will take action on this topic and report his findings at our next meeting.
4. **EPA policy** – This topic was tabled for next meeting.
5. **47 Kenyon Road** – (Elizabeth Randazzo was present and provided input on this issue) – The Randazzo’s requested an exemption (Ltr dated 5 Jan 2007) from the new cesspool ordinance since their property was listed prior to Dec 31, 2006. After a lengthy discussion on this topic Ray Joubert made a motion, second by Steve York and unanimously approved by all five WWMC members.
The Motion made: “ To Grant waiver of the new cesspool ordinance to the present owners (Mr. & Mrs. Randazzo) of the property located at 47 Kenyon Road, since the property was listed prior to 13 Dec 2006. This motion is subject to the following conditions:
 - a. This will be a one-time exception.
 - b. All other provisions of the on-site wastewater ordinance shall remain in effect.
 - c. This would not preclude any requirement by buyer or lender.
 - d. This wavier expires 31 March 2008.
6. **Storm water management plan requirements**- John Lincourt informed us that the WWMC has obligations written into the Town’s Stormwater Management Plan. There is funding in the Public work’s account to do the required sampling identified in the plan. John will review the requirements and report back to the WWMC.

7. WasteWater Superintendent's Bi Weekly report (including items below):

a. Mount Hope Bay Interceptor – No progress to report

b. Sewer Extension – Trailer Ave. – John Lincourt has acquired the necessary easements. One issue remains; acquisition of the as-builts from the Kronsberg site.

c. Bourne Mill Development/Shove St Area – Meetings continue between the Town and members of the Bourne Mill development team. Progress is being made toward the approval of the Master Plan.

d. Operating Budget – A monthly operating report (dated 16 Jan 2007) was submitted for review by WWMC members

Meeting adjourned 6:40 PM, Next schd Mtg: 5 March 2007 @ 4:30PM at Tiverton Community Center.

John S. Christo,
Secretary, WWMC